

**MINUTES
WEST ALLIS HISTORICAL COMMISSION
MEETING
WEDNESDAY, JANUARY 13, 2016
4:00 P.M.
CITY HALL – ROOM 128**

PRESENT: Mayor Dan Devine; Barb Hart; Karen Mikolajewski; Devan Gracyalny; Angela Mork

ABSENT: Ray Nazer; Pat Wolfe

STAFF: Shaun Mueller, Senior Planner

1. Approval of the minutes of the November 11, 2015 meeting.

A motion was made by Karen Mikolajewski and seconded by Devan Gracyalny to approve the minutes of the November 11, 2015 meeting.

The motion carried unanimously.

2. Financial Report

Devan Gracyalny reported a current balance of \$7,367.13.

3. Report from the West Allis Historical Society.

This will mark the 50th year of the West Allis Historical Society. A discussion took place in regards to how this could be celebrated. A discussion took place on various ways that it could be celebrated. The commission discussed how it could assist with the event, Angela Mork put forth a few ideas and the commission discussed continuing this discussion and possibly tying it into its May Historic Preservation Month Activity.

4. Status Reports – Historical Commission Projects and Activities

A. Log Schoolhouse

- Mr. Mueller mentioned he had scheduled an event this summer for a group represented by former Mayor Bell at the Log School.

B. Seneca Station

- The commission complimented the Public Works Dept. on the Christmas lighting at the Seneca Station.

C. Settler's Weekend

- A Sub-Committee Meeting took place and several items were discussed in regards to programming and marketing for Settlers Weekend. Angela Mork mentioned that she could assist in the formatting of some of the marketing documents.

5. Public Meeting for National Register Historic District Designation, Kopperud Park Neighborhood.

Mr. Mueller mentioned that there would not be a public kickoff meeting needed for the application for designation of the Kopperud Park Historic District.

6. Adjournment.

Barb Hart made a motion to adjourn this meeting at 4:45 p.m. and it was seconded by Devan Gracyalny.

The motion carried unanimously.

Respectfully Submitted,

Shaun Mueller
Senior Planner